

**EMERGENCY TELEPHONE SYSTEM BOARD
MADISON COUNTY, IL**

**Minutes of E.T.S.B. Meeting
June 26, 2019**

BOARD MEMBERS IN ATTENDANCE

Robert A. Rizzi, Jr.	Dir. of Support Serv., Madison County Sheriff's Off.
Steve Evans	Chief, Collinsville Police Department
Tom McRae	County Board Member
Joe Petrokovich	PSAP Manager, Wood River Police Department
Scott Prange	Citizen Member
Thomas Voloski	Retired Chief, Madison Police Department

BOARD MEMBERS ABSENT

Marc McLemore	Retired Captain, Madison County Sheriff's Office
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STAFF MEMBERS PRESENT

Dana Burris	Interim Coordinator
Jeff Haney	Public Safety IT Administrator, Sr.
George Perica	Addressing Specialist
Ellen Rogers	Administrative Aide
Clint Soldan	Data Base Manager
Steven Werths	Public Safety IT Administrator

OTHERS

Please see Sign-in sheet.

Chairman Rizzi opened the Emergency Telephone System Board meeting at 10:00 a.m. on June 26, 2019.

MINUTES

Chairman Rizzi asked for action on the May 22, 2019 minutes.

There was a motion by Mr. McRae to approve the minutes for May 22, 2019. The motion was seconded by Mr. Voloski. All voted Aye.

PUBLIC COMMENT

None.

CLAIMS/PURCHASE ORDER RECOMMENDATIONS

The Claims/Purchase Order Recommendation report was passed around. [Mr. Evans joined the meeting at 10:02 a.m.]

There was a motion by Mr. Prange to accept the claims. The motion was seconded by Mr. McRae. There were questions and discussion in reference to an increase in the Wetsa surcharge revenues and an increase in investment revenues. **Roll call was taken and all voted aye.**

OLD BUSINESS

None.

COORDINATOR'S REPORT/CONSOLIDATION REPORT

Interim Coordinator Burriss reported on the PSAP reimbursement agreements. All agreements have been sent out to the PSAPs and all have been returned. The first payment will be based on the number of 911 calls from January 1 to June 30, 2019. The payment amounts will need approval by the Public Safety Committee, Finance Committee, ETSB and the County Board. There were questions and discussion.

Interim Coordinator Burriss reported that the Standard Operating Procedures continue to be reviewed and are close to completion.

Interim Coordinator Burriss reported that the Consolidation plan was due to the State on June 14, 2019. It was submitted on June 13, 2019. It now goes through technical review and then a hearing will be scheduled with the State Advisory Board. There were questions and discussion.

Interim Coordinator Burris stated there is a meeting today with ATT in reference to the ATT contract.

NEW BUSINESS

None.

ADJOURNMENT

Mr. Voloski moved that the meeting be adjourned. Mr. Petrokovich seconded said motion. All voted Aye, with the meeting adjourning at 10:14 a.m.

THE NEXT ETSB MEETING IS:

July 24, 2019 – 10:00 a.m.

/esr